## BEFORE THE PUBLIC SERVICE COMMISSION OF SOUTH CAROLINA COLUMBIA, SOUTH CAROLINA

CM #22-16 APRIL 11, 2022 2:02 ~ 3:56 P.M.

P. BELSER, VICE CHAIR; *and* COMMISSIONERS Carolyn L. 'Carolee' WILLIAMS<sup>[A/V]</sup>, Stephen M. 'Mike' CASTON<sup>[A/V]</sup>, Thomas J. 'Tom' ERVIN<sup>[A/V]</sup>, Headen B. THOMAS, and Delton W. POWERS, JR.

## COMMISSION MEMBER(S) ABSENT: —

PRESENTING AGENDA: F. David Butler

SPECIAL COUNSEL

**STAFF PRESENT:** Jocelyn Boyd, Chief Clerk/Executive Director; Sonya Hancock, Clerk's Staff; Jackie Thomas, Information Technology Staff; Melissa Purvis, Livestream Technical Staff; and Jo Elizabeth M. Wheat, CVR-CM/M-GNSC, Court Reporter.

## TRANSCRIPT / MINUTES OF SPECIAL COMMISSION BUSINESS MEETING

	<u>I N D</u>	<u>E</u> <u>X</u>				
						PAGE
MOTION/EXECUTIVE SESSION						3
MOTION/OPEN SESSION						5
In accordance with S.C. Code § 30 certifies that it has notified all personews media requesting notification of	ns, orga	nization	s, local	news m	edia, and	d all other

In accordance with S.C. Code § 30-4-80(E), the Public Service Commission hereby certifies that it has notified all persons, organizations, local news media, and all other news media requesting notification of the time, date, place, and agenda of this public meeting, by posting a copy of the Notice in its principal office, by e-mailing such Notice to all who request same, and by posting the Notice on the Commission's official Internet website.

PROCEEDINGS 1 CHAIRMAN J. WILLIAMS: Good afternoon, ladies 2 and gentlemen. Welcome to the Public Service 3 Commission of South Carolina. Today is Monday, 4 April 11<sup>th</sup>, and the time is 2:02 p.m. We're here 5 for a special business meeting. 6 Before we get started, please join me in a 7 brief moment of silence. 8 [Brief pause] 9 Thank you. 10 Present in the hearing room we have 11 Commissioner J. Williams, Commissioner Thomas, 12 13 Commissioner Powers, and Commissioner Belser. Joining us virtually we have Commissioner C. 14 15 Williams, Commissioner Caston, and Commissioner Ervin. 16 Commissioners, is there a motion? 17 COMMISSIONER THOMAS: Mr. Chairman. 18 CHAIRMAN J. WILLIAMS: Commissioner Thomas, 19 2.0 you have the floor, sir. COMMISSIONER THOMAS: I move that the 2.1 22 Commission go into executive session for the receipt of legal advice pursuant to South Carolina 23

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Code Section 30-4-70(a)(2) on all items and matters

on the posted utilities and transportation agendas

1	for the April 14 <sup>th</sup> , 2022, regularly scheduled
2	meeting of the Commission. So moved.
3	CHAIRMAN J. WILLIAMS: Commissioners, hearing
4	Commissioner Thomas's motion, is there any
5	discussion?
6	[No response]
7	Hearing none, we'll vote, starting with
8	District 1. Commissioner Williams?
9	<b>COMMISSIONER C. WILLIAMS</b> [A/V]: I vote aye.
10	CHAIRMAN J. WILLIAMS: Vice Chair Belser.
11	VICE CHAIR BELSER: Aye.
12	CHAIRMAN J. WILLIAMS: Commissioner Caston?
13	COMMISSIONER CASTON[A/V]: Aye.
14	CHAIRMAN J. WILLIAMS: Commissioner Ervin.
15	COMMISSIONER ERVIN <sup>[A/V]</sup> : Aye.
16	CHAIRMAN J. WILLIAMS: Commissioner Thomas?
17	COMMISSIONER THOMAS: Aye.
18	CHAIRMAN J. WILLIAMS: Commissioner Powers.
19	COMMISSIONER POWERS: I vote aye.
20	CHAIRMAN J. WILLIAMS: Chairman Williams votes
21	aye. The ayes have it; the motion carries. We are
22	now in executive session.
23	[WHEREUPON, the Commission Meeting
24	entered Executive Session, including
25	Commissioners and legal counsel, for the

1	purpose of receiving legal advice on all
2	items and matters on the posted utilities
3	and transportation agendas for the April
4	14, 2022, regularly scheduled Commission
5	Business Meeting.]
6	[WHEREUPON, Executive Session
7	discussion/proceedings were conducted off
8	the record from 2:04 to 2:54 p.m., after
9	which time public proceedings resumed, as
LO	follow hereinafter.]
L1	CHAIRMAN J. WILLIAMS: Good afternoon, ladies
L2	and gentlemen. Welcome back to the Public Service
L3	Commission of South Carolina.
L 4	Present in the hearing room we have
L5	Commissioners J. Williams, Thomas, Powers, and
L 6	Belser. Joining us virtually we have Commissioners
L7	Williams, Ervin, and Caston.
L8	Is there a motion?
L 9	VICE CHAIR BELSER: Mr. Chairman.
20	CHAIRMAN J. WILLIAMS: Vice Chair Belser.
21	VICE CHAIR BELSER: I move that the
22	Commissioner return from executive session. I do
23	note that no votes were taken, no polls were taken,
24	no decisions were made.
25	CHAIRMAN J. WILLIAMS: Commissioners, a motion

1	has been made by Vice Chair Belser. Is there any
2	discussion?
3	[No response]
4	Hearing none, we'll vote, starting with
5	District 1. Commissioner Williams?
6	COMMISSIONER C. WILLIAMS[A/V]: Aye.
7	CHAIRMAN J. WILLIAMS: Vice Chair Belser.
8	VICE CHAIR BELSER: I vote aye.
9	CHAIRMAN J. WILLIAMS: Commissioner Caston?
10	COMMISSIONER CASTON[A/V]: Aye.
11	CHAIRMAN J. WILLIAMS: Commissioner Ervin.
12	COMMISSIONER ERVIN <sup>[A/V]</sup> : Aye.
13	CHAIRMAN J. WILLIAMS: Commissioner Thomas?
14	COMMISSIONER THOMAS: Aye.
15	CHAIRMAN J. WILLIAMS: Commissioner Powers.
16	COMMISSIONER POWERS: Aye.
17	CHAIRMAN J. WILLIAMS: Chairman Williams votes
18	aye. The ayes have it; the motion carries. We are
19	out of executive session.
20	[WHEREUPON, at 2:55 p.m., the Commission
21	Meeting re-entered Open Session.]
22	Attorney Butler, are there any other matters
23	for the Commission to address today?
24	MR. BUTLER: No, sir, Mr. Chairman, nothing
25	further from the Staff or for the Commission to

1	address.
2	CHAIRMAN J. WILLIAMS: All right. Thank you
3	very much, sir.
4	We are adjourned.
5	[WHEREUPON, at 2:56 p.m., the proceedings
6	in the above-entitled matter were
7	adjourned.]
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	JoElafalesh Micheal Date: 4/18/22.
	Jo Elizabeth M. Wheat, CVR-CM/M-GNSC  Court Reporter ~ Public Service Commission of South Carolina  803.896.5100 ~ Jo.Wheat@psc.sc.gov